

CITY OF SALINA, KANSAS
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
June 11, 2007
4:00 p.m.

The City Commission convened at 2:30 p.m. in a Study Session for a Capital Improvement Program (C.I.P.) discussion. The Regular Meeting of the Board of Commissioners was called to order at 4:00 p.m. in Room 107, City-County Building. A roll call was taken followed by the Pledge of Allegiance and a moment of silence.

There were present:

Mayor Alan E. Jilka, Chairman presiding
Commissioner Luci Larson
Commissioner Aaron Peck
Commissioner R. Abner Perney
Commissioner John K. Vanier II

comprising a quorum of the Board, also present:

Jason A. Gage, City Manager
Greg Bengtson, City Attorney
Lieu Ann Elsey, City Clerk

Absent: None

CITIZEN FORUM

None.

AWARDS - PROCLAMATIONS

(4.1) The days of June 16 – 17, 2007 as “Juneteenth Weekend” in the city of Salina. Barbara Knight, Treasurer of the Salina Juneteenth Celebration Committee, read the proclamation and announced upcoming events.

PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

None.

CONSENT AGENDA

(6.1) Approve the minutes of June 4, 2007.

07-7615 Moved by Commissioner Vanier, seconded by Commissioner Peck, to approve the consent agenda as presented. Aye: (5). Nay: (0). Motion carried.

DEVELOPMENT BUSINESS

None.

ADMINISTRATION

(8.1) Second reading Ordinance No. 07-10391 amending the Golden Eagle Estates Addition PDD on property legally described as Lot 3, Block 2 in Golden Eagle Estates Addition No. 2 and located on the north side of unbuilt Eaglecrest Avenue north of the Eaglecrest Retirement Community at 1501 E. Magnolia Road.

Mayor Jilka noted that Ordinance No. 07-10391 was passed on first reading on June 4, 2007 and since that time no comments have been received.

07-7616 Moved by Commissioner Vanier, seconded by Commissioner Peck, to adopt Ordinance No. 07-10391 on second reading. A roll call vote was taken. Aye: (5) Larson, Peck, Perney, Vanier, Jilka. Nay: (0). Motion carried.

(8.2) Second reading Ordinance No. 07-10392 vacating a public utility easement on the west 20 feet of Lot 1, Block 1 less the south ten feet in the Corrected Plat of Liberty Addition No. 2.

Mayor Jilka noted that Ordinance No. 07-10392 was passed on first reading on June 4, 2007 and since that time no comments have been received.

07-7617 Moved by Commissioner Perney, seconded by Commissioner Vanier, to adopt Ordinance No. 07-10392 on second reading. A roll call vote was taken. Aye: (5) Larson, Peck, Perney, Vanier, Jilka. Nay: (0). Motion carried.

(8.3) First reading Ordinance No. 07-10393 amending Chapter 8, Article III, Division 3, Section 8-187 of the Salina Code pertaining to the experience requirements for master and journeyman electricians.

Mike Roberts, Building Official, explained the state statute, experience that will be required, and the Building Advisory Board's recommendation.

07-7618 Moved by Commissioner Peck, seconded by Commissioner Vanier, to pass Ordinance No. 07-10393 on first reading. Aye: (5). Nay: (0). Motion carried.

(8.4) Authorize sale of General Obligation Bonds, Series 2007-A and Temporary Notes, Series 2007-1.

(8.4a) Second reading Ordinance No. 07-10390 authorizing the issuance and delivery of \$6,545,000 principal amount of general obligation internal improvement bonds, Series 2007-A.

(8.4b) Resolution No. 07-6403 prescribing the form and details of and authorizing the delivery of 6,545,000 principal amount of General Obligation Internal Improvement

Bonds, Series 2007-A.

(8.4c) Resolution No. 07-6404 authorizing and directing the issuance, sale and delivery \$5,825,000 principal amount of General Obligation Temporary Notes, Series 2007-1.

Rod Franz, Director of Finance and Administration, explained the issuances, and bids received, projects to be financed by the issuances, and the Moody's rating.

07-7619 Moved by Commissioner Perney, seconded by Commissioner Peck, to adopt Ordinance No. 07-10390 on second reading. A roll call vote was taken. Aye: (5) Larson, Peck, Perney, Vanier, Jilka. Nay: (0). Motion carried.

07-7620 Moved by Commissioner Peck, seconded by Commissioner Vanier, to adopt Resolution No. 07-6403. Aye: (5). Nay: (0). Motion carried.

07-7621 Moved by Commissioner Vanier, seconded by Commissioner Peck, to adopt Resolution No. 07-6404. Aye: (5). Nay: (0). Motion carried.

(8.5) Consider request by Salina Downtown, Inc. to change the name of Salina Business Improvement District No. 1 to the Lee District.

Jason Gage, City Manager, explained the request, K.S.A. 12-1788, and staff's recommendation.

Phyll Klima, Salina Downtown, Inc., responded to Commissioner Vanier's question regarding if the city would have any future responsibilities to the company by renaming the district. Ms. Klima commented on the letter that was sent to Salina Downtown, Inc. regarding the district designation.

Ms. Klima then responded to Commissioner Peck's question on whether or not Salina Downtown had any preference of renaming or designating the district.

Mr. Gage commented on working with Salina Downtown on the future signage.

Commissioner Perney questioned whether or not the signage would say Lee District or Salina Downtown. Mr. Gage responded to Commissioner Perney noting a decision on the signage had not been reached at this time.

Commissioner Perney expressed his concerns on the renaming of the district. He felt that the Lee District would not bring shoppers to the downtown area.

Commissioner Peck supported the renaming.

Mr. Gage then responded to Commissioner Larson's question regarding the city responsibilities to any future loyalties. Mr. Gage confirmed that the city would not have any future responsibilities.

07-7622 Moved by Commissioner Peck, seconded by Commissioner Larson, to adopt Resolution No. 07-6405.

Mayor Jilka noted that some of the members of the Salina Downtown Board had encouraged him to vote in favor of the request, and for that reason he will support the renaming of the district.

Mayor Jilka called the question. Aye: (4). Nay: (1) Perney. Motion carried.

07-7623 Moved by Commissioner Vanier, seconded by Commissioner Peck, to recess into executive session for 30 minutes to discuss confidential data relating to the financial affairs to trade secrets of a corporation for the reason that public discussion of the confidential data would result in a competitive disadvantage to the corporation and to discuss a personnel matter involving non-elected personnel for the reason that public discussion of the matter would violate the privacy rights of the City employee involved; and reconvene at 4:55 p.m. Aye: (5). Nay: (0). Motion carried.

The City Commission recessed into executive session at 4:27 and reconvened at 5:23 p.m.

OTHER BUSINESS

None.

ADJOURNMENT

07-7624 Moved by Commissioner Perney, seconded by Commissioner Peck, that the Regular Meeting of the Board of Commissioners be adjourned. Aye: (5). Nay: (0). Motion carried. The meeting adjourned at 5:23 p.m.

Alan E. Jilka, Mayor

[SEAL]
ATTEST:

Lieu Ann Elsey, CMC, City Clerk